

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on December 2, 2014.

OPENING

Pledge of Allegiance – *Douglas Stone, Davis County Lead Reporting Auditor*

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

NOTICE: Davis County Commission Meeting will be held at **5:30 pm on December 9, 2014**

Public Hearing - December 9, 2014, 6 pm, for the adoption of the proposed 2015 Davis County Budget

Recognition of Davis County Clerk/Auditor's Office for being awarded the "Certificate of Achievement for Excellence in Financial Reporting" by the Government Finance Officers Association (21st year)

BUSINESS/ACTION

Request approval of Davis County Art Advisory Committee board appointments (January 1 – Dec 31):

- One year term: Sheryl Allen, Emma Dugal, Carol Merrill-Flitton, Neal Geddes, Chris Sanford
- Two year term: Barry Burton, Tanya Garn, Rebecca Mann, Dawn Brandvold
- Three year term: Louenda Downs, Claudette Eastman, Mary Lynne Morgan, Bill Sanders
Barry Burton, Davis County Art Advisory Committee Co-Chair

Memo of Understanding with Utah Education Network - Heritagequest online (payable)
Chris Sanford, Davis County Library Director

Agreement with IC Group – Inventory Authorization Agreement (payable)
Brian McKenzie, Davis County Elections Manager

Request for Donation by the Friends of Antelope Island – to enhance the visitor experience (payable)
Neka Roundy, Davis County Community & Economic Development Specialist

Request for blanket Manual Journal Entries (MJE) for year-end transfers
Curtis Koch, Davis County Chief Deputy Audit Finance

BUDGET CHANGES & ADJUSTMENTS

COMMISSIONERS COMMENTS

BOARD OF EQUALIZATION

PUBLIC COMMENTS (3 Minutes per Person)

Request for Approval of the Property Tax Register

CONSENT ITEMS: Check Registers

December 1, 2014



By: Janet Hanson

Davis County Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.